



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
October 3, 2007 8:18 p.m.

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, October 3, 2007 at 8:18 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Town Manager Maria Davis, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.

Commissioner Osterman led the Pledge of Allegiance.

Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Commissioner Balius to approve the Agenda; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION

My Safe Florida Home Program (MSFH)

Vicki Williams gave a presentation regarding the My Safe Florida Home Program. She explained the purpose of the program. She stated that the program was meant for Floridians who have site built homes not condominiums or mobile homes. One of the legislature's goals is to reduce insurance premiums for homeowner's policies by giving certificates to homes that have stronger standards. The windstorm inspection offered by the program would certify the homes that meet all of the requirements. The average premium savings for certified homes throughout South Florida was approximately \$385 per year. She explained the process that a homeowner would go through to obtain an inspection and certification for their home. She stated that a

detailed written report is done on the home after the inspection. The report would rate the home and is used to receive credit on the insurance policy. The report would tell a homeowner what would be required on the home to further strengthen it and would provide detailed options for the homeowner as well as details on how the upgrades would cost versus the savings on insurance.

Mayor Castro asked if the My Safe Florida Home Program was the same program of the past that provided a local building official to inspect the home and certify it.

Ms. Williams stated that in January the legislature created a law that made insurance companies give homeowners a discount. The insurance companies countered by requiring certification before giving any discounts.

Mayor Castro stated that a building official certified his home approximately six years ago.

Ms. Williams continued to explain the criteria and benefits for the My Safe Florida Home Program.

Commissioner Balius stated that he had his home inspected through the My Safe Florida Home Program. He explained the report that he received from the inspection.

Commissioner Osterman announced that the Town of Lake Park was sponsoring a Safety Fair on October 27th and suggested that Ms. Williams could set up an information booth on the My Safe Florida Home Program.

PUBLIC and OTHER COMMENT

None

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Osterman

None

Mayor Castro stated that he attended Mrs. Otterson's funeral. He stated that Bill Otterson was a lucky man who had much support from his family and friends. He expressed his condolences to Mr. Otterson and his family.

Commissioner Balius stated that he knew Mr. Bill Otterson very well. He stated that Mr. Otterson was married on the same day that he was born which was October 22, 1937. He stated that there were times when Mr. Otterson would be the only one sitting in the audience at Commission meetings in the past. He stated that Mrs. Otterson started the first daycare center in Florida and was an electrician who built airplanes during the war. He stated that she would be missed.

Commissioner Balius stated that he met with representatives for FPL and Mr. Huff informed him that the Town of Lake Park gave permission to FPL to install light poles on private property that run from U.S. Highway One to 7th St. The reason was that the Town did not want the poles in the utility easements.

Commissoner Carey

None

Town Attorney Thomas Baird

None

Town Manager Maria Davis introduced Greg Dowling as the new Recreation Director. She requested permission to bring forth a proclamation for Rogers Williams who was retiring from Public Works.

The Commission came to consensus to approve a proclamation for retiree Rogers Williams.

Town Manager Maria Davis informed the Commission that the Sprint tower was under construction. She announced that the Lake Shore Park Dedication would take place on Saturday, October 13, 2007. She announced that the Town received a \$205,000 grant from FIND to finish the last 200 feet of sea wall at Lake Shore Park.

CONSENT AGENDA:

1. Fourth Addendum to Attorney Contract
2. Resolution No. 79-09-07 Local Update of Census Data for 2010 Census Data

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Carey to approve the Consent Agenda; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S)

ORDINANCES ON 1st READING

ORDINANCE NO. 27-2007 – Recovery of legal fees in the processing of development orders

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 51, OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK ENTITLED "LAND DEVELOPMENT REGULATIONS" TO PROVIDE FOR THE RECOVERY OF LEGAL COSTS AND FEES INCURRED BY THE TOWN FOR THE REVIEW AND PROCESSING OF DEVELOPMENT PLAN APPLICATIONS INCLUDING THE PREPARATION OF DEVELOPMENT ORDERS AND LEGAL INSTRUMENTS ASSOCIATED THEREWITH; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Car y to approve Ordinance No. 27-2007; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance No. 27-2007 by caption only.

ORDINANCE NO. 28-2007 – Lot Size Requirements for C-4 and CLIC Zoning Districts

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN OF LAKE PARK'S CODE OF ORDINANCES BY AMENDING CHAPTER 78, ARTICLE III, SECTION 78-74 ENTITLED "C-4 BUSINESS DISTRICT" AND SECTION 78-75 ENTITLED "CLIC-1 CAMPUS LIGHT INDUSTRIAL/COMMERCIAL DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Carey to approve Ordinance No. 28-2007; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance No. 28-2007 by caption only.

ORDINANCE NO.: 29-2007 – Swale Maintenance

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 34 “VEGETATION”, ARTICLE I, TO CREATE NEW CODE SECTION 34-11 TO BE ENTITLED “MAINTENANCE OF TOWN SWALE AREAS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Commissioner Carey asked if residents had been notified about the requirements for maintaining their swales.

Town Manager Maria Davis explained that requirements for swale maintenance had not been in writing. She explained that the Town was enforcing swale maintenance. The requirements were now going to be written in the code and would continue to be enforced.

Motion: A motion was made by Commissioner Carey to approve Ordinance 29-2007; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance No. 29-2007 by caption only.

RESOLUTIONS

RESOLUTION NO. 80-09-07 – Florida City Government Week of October 21-27, 2007

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 21-27, 2007, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CENEBRATION AND CORRESPONDING ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Commissioner Carey asked if the school children would be visiting the Town during Florida City Government Week.

Town Manager Maria Davis stated that the Town planned on expecting a visit from the school children.

Motion: A motion was made by Commissioner Carey to approve Resolution No. 80-09-07; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor			

ADJOURNMENT

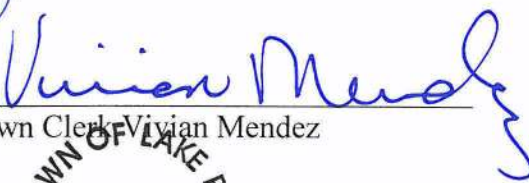
There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 8:45 p.m.




Mayor Castro



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Mendez


TOWN OF LAKE PARK
SEAL
FLORIDA

Approved on this 7 of December 2007.